

**LODI CITY COUNCIL  
SPECIAL CITY COUNCIL MEETING  
CARNEGIE FORUM, 305 WEST PINE STREET  
WEDNESDAY, JANUARY 31, 2001**

A. ROLL CALL

The Special City Council meeting of January 31, 2001 was called to order by Mayor Nakanishi at 6:05 p.m.

Present: Council Members – Hitchcock (arrived at 6:06 p.m.), Howard, Pennino and Mayor Nakanishi

Absent: Council Members – Land

Also Present: City Manager Flynn, City Attorney Hays, and City Clerk Blackston

B. CLOSED SESSION

Mayor Nakanishi adjourned the City Council meeting at 6:05 p.m. to a Closed Session to discuss the following matter:

B-1 Conference with labor negotiator – Government Code §54957.6 Agency Negotiator; Dixon Flynn and Joanne Narloch: health insurance coverage provided to all employee organizations

C. RETURN TO OPEN SESSION / DISCLOSURE OF ACTION

The City Council meeting reconvened at 7:00 p.m., and the following action was disclosed:

City Attorney Hays announced that the City Council, on motion of Council Member Pennino, Hitchcock second, directed the City Manager to enter into negotiations regarding employee health care coverage. The motion carried by the following vote:

Ayes: Council Members – Hitchcock, Howard, Pennino and Mayor Nakanishi

Noes: Council Members – None

Absent: Council Members – Land

D. COMMENTS BY THE PUBLIC ON NON-AGENDA ITEMS

None.

E. ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 7:00 p.m.

ATTEST:

Susan J. Blackston  
City Clerk